

**DURHAM, NORTH CAROLINA
MONDAY, AUGUST 5, 2013
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor William V. Bell, Mayor Pro Tempore Cora Cole-McFadden and Council Members Eugene Brown, Diane Catotti, Don Moffitt and Steve Schewel. Absent: Council Member Howard Clement, III.

Also present: City Manager Thomas J. Bonfield, City Attorney Patrick Baker, City Clerk D. Ann Gray and Deputy City Clerk Linda Bratcher.

Mayor Bell called the meeting to order requesting a moment of silent meditation in memory of Attorney Julius L. Chambers, former Chancellor of North Carolina Central University, followed by the pledge of allegiance led by Council Member Brown.

Mayor Bell read proclamations declaring August 6, 2013 as National Night Out presented Police Chief Jose Lopez and the 30th Anniversary of Durham CrimeStoppers presented to Pat Ellis. Comments were made by the recipients of proclamations. Ms. Katie Bauman, representing North Carolina's Children Response Initiative read a statement recognizing the Police Department and its dedicated officers and announced that they lost their grant funding. Also, she presented Police Chief Lopez and the Durham Police Department with a plaque of appreciation for their work with the organization during the past nine years.

Mayor Pro Tempore Cole-McFadden recognized Robin Magee who commented on the Youth Summer Service Week initiative. Thomas Little shared his experience as a participant of this initiative.

Mayor Bell asked Council to endorse a Resolution Memorializing Julius LeVonne Chambers.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to adopt a Resolution Memorializing Julius LeVonne Chambers was approved at 7:18 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Resolution #9864

Mayor Bell asked for priority items by the City Manager, City Attorney and City Clerk. There were no priority items.

Mayor Bell explained that the Consent Agenda is approved with a single motion and items pulled from that agenda by any citizen or council member will be discussed at the end of the agenda. No items were pulled from the Consent Agenda.

AUGUST 5, 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to approve the Consent Agenda was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

[CONSENT AGENDA]

SUBJECT: Approval of City Council Minutes

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to approve City Council minutes for the May 20, 2013 City Council Meeting, May 23, 2013 City Council Work Session, June 3, 2013 City Council Meeting, June 6, 2013 City Council Work Session and June 17, 2013 City Council Meeting was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Audit Services Oversight Committee - Reappointment

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint Maticia Sims to the Audit Services Oversight Committee representing Business Community with the term to expire on June 30, 2017 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Citizens Advisory Committee - Reappointments

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint April Johnson and Anthony Royster to the Citizens Advisory Committee with terms to expire on June 30, 2016 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Homeless Services Advisory Committee - Appointments

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint Warren L. Herndon representing Faith Community, to appoint Edward H. Abdullah representing a Former Homeless Person to the Homeless Services Advisory Committee with the terms to expire on June 30, 2015 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

AUGUST 5, 2013

SUBJECT: Housing Appeals Board - Reappointment

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint Peter Katz to the Housing Appeals Board representing the category of Homeownership with the term to expire on June 30, 2016 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Human Relations Commission - Appointments

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to appoint Ashley Taylor to the Human Relations Commission representing a Minority Female with the term to expire on June 30, 2016 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Workforce Development Board - Appointments

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint George Hining and Steven Williams to the Workforce Development Board representing Private Sector (terms expire on June 30, 2016) and to reappoint William G. Ingram representing Educational Agency (term expires on June 30, 2016) and to appoint Francis M. Smith representing Educational Agency (term expires on June 30, 2014) was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Durham Open Space and Trails Commission - Appointments

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to appoint Ian Micah Brown representing At-Large (term expires on June 30, 2014) and Sunny Carrington-Hahn representing Ward 3 (term expires on June 30, 2015) to the Durham Open Space & Trails Commission was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Durham Planning Commission - Appointment

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to appoint Julia Gatling Bynum Walter to the Durham Planning Commission with the term to expire on June 30, 2014 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell,

AUGUST 5, 2013

Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Durham Board of Adjustment - Appointment

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to appoint Sandra V. Ogburn to the Durham Board of Adjustment for a Regular Member with the term expiring on June 30, 2016 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Durham Convention Center Authority - Appointment

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint Dawn Paffenroth to the Durham Convention Center Authority with the term expiring on July 31, 2016 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Recreation Advisory Commission - Appointments

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to reappoint Catherine Brennan, Ronnie Ferrell and Marge Walters Clemons (representing Disability) to the Recreation Advisory Commission with terms expiring on August 8, 2016 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Bid Report - May 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of May 2013 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Date: July 8, 2013

To: Thomas J. Bonfield, City Manager

Through: Wanda S. Page, Deputy City Manager

AUGUST 5, 2013

**From: David Boyd, Finance Director
Lynette McRae, Purchasing Supervisor**

Subject: Bid Report – May 2013

Recommendation

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of May 2013.

Apparatus, Supplies, Materials, Equipment, Construction and Repairwork:

1. Bid: Water Pump Motor Parts

Purpose of Bid: To provide Water Management with Smith & Loveless water pump motor parts for the Stage Coach Road Lift Station.

Comments: Pete Duty & Associates is the only authorized regional distributor for the Smith & Loveless brand of equipment and parts.

Opened: April 29, 2013

Bidders: Pete Duty & Associates, Inc. * \$16,611.00
Hillsborough, NC

*Awarded based on: ____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	18		# Black Males	0	0%
Total # Females	4	22%	# White Males	14	78%
Total # Males	14	78%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	4	22%
			# Other Females	0	0%

2. Bid: Fiberglass Catwalk Platform and Stairs

Purpose of Bid: To provide Water Management with a fiberglass catwalk platform and stairs for the chemical room at the Williams WTP.

Comments: Hugh Norman Enterprises, LLC is the only authorized regional distributor for the Fibergrate brand of fiberglass structural products.

AUGUST 5, 2013

Opened: May 1, 2013

Bidders: Hugh Norman Enterprises, LLC * \$18,970.00
High Point, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2		# Black Males	0	0%
Total # Females	1	50%	# White Males	1	50%
Total # Males	1	50%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	50%
			# Other Females	0	0%

3. Bid: Collector Chain Sprockets and Parts

Purpose of Bid: To provide Water Management with grit collector chains and parts for the South Durham WRF.

Comments:

Opened: May 1, 2013

Bidders: PMC, Inc. * \$18,406.50
Towson, MD
Holland Industrial \$18,814.00
Henderson, NC

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2		# Black Males	0	0%
Total # Females	1	50%	# White Males	1	50%
Total # Males	1	50%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	50%
			# Other Females	0	0%

4. Bid: Combination Dump Truck, Salt and Sand Spreader (3 in 1)

AUGUST 5, 2013

Purpose of Bid: To provide Street Maintenance with a new combination dump truck, salt and sand spreader for maintaining roads for use during inclement weather situations.

Comments: Pricing from the Texas Local Government Purchasing Cooperative (BuyBoard) Term Contract #358-10.

Opened: April 22, 2013

Bidders: MHC Kenworth Company, Inc. * \$126,521.80
Durham, NC

*Awarded based on: Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	32		# Black Males	1	3%
Total # Females	4	13%	# White Males	27	84%
Total # Males	28	87%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	4	13%
			# Other Females	0	0%

5. Bid: Water Meters Fittings

Purpose of Bid: To provide Water & Sewer Operations with replacement 5/8" water meter fittings.

Comments: 100 @ \$157.50/each

Opened: May 3, 2013

Bidders: HD Supply Waterworks, Inc. * \$15,750.00
Morrisville, NC
Neptune Technology Group \$18,500.00
Tallassee, AL

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	15		# Black Males	3	20%
-----------------	----	--	---------------	---	-----

AUGUST 5, 2013

Total # Females	1	7%	# White Males	11	73%
Total # Males	14	93%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	7%
			# Other Females	0	0%

6. Bid: Roof Materials and Installation

Purpose of Bid: To provide the Water Management Department with metal roofing materials for an existing ultraviolet disinfection facility.

Comments:

Opened: May 3, 2013

Bidders:	ACCU-Steel	* \$30,526.00
	Raleigh, NC	
	Riggs-Harrod Builders	\$34,619.00
	Durham, NC	
	Crowder Construction Company	\$88,800.00
	Apex, NC	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	5		# Black Males	0	0%
Total # Females	0	0%	# White Males	1	20%
Total # Males	5	100%	# Other Males	4	80%
			# Black Females	0	0%
			# White Females	0	0%
			# Other Females	0	0%

7. Bid: Water Magnetic Flow Meters and Parts

Purpose of Bid: To provide Water Management with magnetic flow meters and parts for the Williams WTP.

Comments: These water flow meters and parts are needed to replace and interact with existing Sparling Instruments flow meters currently installed at the Williams plant.

Opened: May 1, 2013

AUGUST 5, 2013

Bidders: Sparling Instruments, LLC * \$18,028.40
El Monte, CA

*Awarded based on: ____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	22		# Black Males	1	4%
Total # Females	3	14%	# White Males	5	23%
Total # Males	19	86%	# Other Males	13	59%
			# Black Females	0	0%
			# White Females	1	4%
			# Other Females	2	10%

8. Bid: Water Sample Testing Equipment

Purpose of Bid: To provide Water Management/ South Durham WRF with new Teledyne Isco refrigerated sampling and testing equipment.

Comments: Johnston, Inc. is the sole authorized regional dealer for Teledyne water sampling and testing equipment and parts.

Opened: May 8, 2013

Bidders: Johnston, Inc. * \$19,664.44
Indian Trails, NC

*Awarded based on: ____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	13		# Black Males	0	0%
Total # Females	2	15%	# White Males	9	70%
Total # Males	11	85%	# Other Males	2	15%
			# Black Females	0	0%
			# White Females	2	15%
			# Other Females	0	0%

9. Bid: Office Workstation Panels

Purpose of Bid: To provide the Transportation Department with interior office workstation panels.

AUGUST 5, 2013

Comments: Pricing Based on US Communities Contract #2000000330.

Opened: May 14, 2013

Bidders: PMC Commercial Interiors *\$19,454.82
Morrisville, NC

*Awarded based on: ___ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	32		# Black Males	1	3%
Total # Females	19	59%	# White Males	12	38%
Total # Males	13	41 %	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	19	59%
			# Other Females	0	0%

10. Bid: Road Side Safety Signs and Equipment

Purpose of Bid: To provide the Public Works Department with safety signs, cones, and other safety equipment for their road-side work crews.

Comments:

Opened: May 10, 2013

Bidders: Dillon Supply Company * \$12,480.43
Durham, NC
Northern Safety Co., Inc. \$13,418.18
Charleston, SC
Grainger Industrial Supply Co. \$30,685.02
Raleigh, NC

*Awarded based on: X Low Bid _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	274		# Black Males	34	12%
Total # Females	54	20%	# White Males	184	67%
Total # Males	220	80%	# Other Males	2	1%

AUGUST 5, 2013

# Black Females	2	1%
# White Females	52	19%
# Other Females	0	0%

11. Bid: Estimated Requirements for Ammonium Hydroxide

Purpose of Bid: To provide the Water Management Department with their annual requirement for Liquid Ammonium Hydroxide. This chemical is used in the water treatment process as an antimicrobial agent.

Comments: Bids were sent to over thirty (30) bidders and only one (1) response was received.

Opened: April 30, 2013

Bidders: Brenntag Mid-South, Inc. * \$28,200.00
Durham, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	284		# Black Males	94	33%
Total # Females	63	22%	# White Males	123	44%
Total # Males	221	78%	# Other Males	4	1%
			# Black Females	4	1%
			# White Females	57	20%
			# Other Females	2	1%

12. Bid: Chemical Storage Tanks

Purpose of Bid: To provide the Water Management with new replacement Sodium Hypochlorite (chlorine) storage tanks for the Williams WTP.

Comments: 2 @ \$39,780.00/each

Opened: May 16, 2013

Bidders: Augusta Fiberglass Company, Inc. * \$79,560.00
Blackville, SC
Heyward Services, Inc. \$85,008.00
Charlotte, NC

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	185		# Black Males	37	20%
Total # Females	35	19%	# White Males	84	45%
Total # Males	150	81%	# Other Males	29	16%
			# Black Females	14	8%
			# White Females	13	7%
			# Other Females	8	4%

13. **Bid:** **Estimated Requirements for Liquid Corrosion Inhibitor**

Purpose of Bid: To provide the Water Management Department with their annual requirements for Liquid Corrosion Inhibitor. This chemical is used in the water treatment process for corrosion control.

Comments: 375 tons @ \$530.00/ton

Opened: April 23, 2013

Bidders:	Carus Corporation	* \$198,750.00
	Peru, IL	
	Shannon Chemical Corporation	\$222,723.75
	Malvern, PA	
	Brenntag Mid-South, Inc.	\$236,250.00
	Durham, NC	
	Sterling Water Technologies LLC	\$295,437.00
	Columbia, TN	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	202		# Black Males	3	1%
Total # Females	70	35%	# White Males	117	58%
Total # Males	132	65%	# Other Males	12	6%
			# Black Females	1	1%
			# White Females	62	31%
			# Other Females	7	3%

14. **Bid:** **Mobile Application Software Installation and Training**

AUGUST 5, 2013

Purpose of Bid: To provide the Water Management and Public Works Departments with mobile application software for the use of Cityworks software on City smart phones and other mobile computer devices.

This will provide software installation and training and seventy-two (72) device licenses for use on various City smart phones and tablet devices.

Comments: TDC Group, Inc. is the sole provider of the Freeance Mobile application software license for the use with the Cityworks software currently in use by the City.

Opened: May 17, 2013

Bidders: TDC Group, Inc. * \$49,000.00
Dayton, OH

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	10		# Black Males	1	10%
Total # Females	2	20%	# White Males	6	60%
Total # Males	8	80%	# Other Males	1	10%
			# Black Females	0	0%
			# White Females	2	20%
			# Other Females	0	0%

15. Bid: Security Fencing at the Brown WTP

Purpose of Bid: To provide electric security gate equipment and installation at the Brown WTP.

Comments:

Opened: May 10, 2013

Bidders: Dickerson's Fencing Co. * \$14,570.00
Durham, NC
Seegars Fence Co. \$14,991.00
Durham, NC

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

AUGUST 5, 2013

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	11		# Black Males	0	0%
Total # Females	2	18%	# White Males	7	64%
Total # Males	9	82 %	# Other Males	2	18%
			# Black Females	0	0%
			# White Females	2	18%
			# Other Females	0	0%

16. Bid: Industrial Work Uniforms

Purpose of Bid: To provide the Public Works Department with industrial work uniforms for field staff.

Comments:

Opened: May 21, 2013

Bidders:	J & E Uniforms	* \$13,802.82
	Sanford, NC	
	G & K Uniform	\$18,530.43
	Graham, NC	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	13		# Black Males	0	0%
Total # Females	7	54%	# White Males	3	23%
Total # Males	6	46%	# Other Males	3	23%
			# Black Females	0	0%
			# White Females	6	46%
			# Other Females	1	8%

17. Bid: Safety Handrail Parts and Accessories

Purpose of Bid: To provide Water Management with safety railing parts and accessories for the drying beds at South Durham WRF.

Comments:

Opened: May 17, 2013

AUGUST 5, 2013

Bidders:	Grainger, Inc.	* \$13,492.68
	Lake Forest, IL	
	Hagemeyer, Inc.	\$14,170.64
	Alpharetta, GA	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	15,437		# Black Males	1,061	7%
Total # Females	5,393	35%	# White Males	7,198	47%
Total # Males	10,044	65%	# Other Males	1,785	11%
			# Black Females	624	4%
			# White Females	3,904	25%
			# Other Females	865	6%

18. Bid: Copper Sulfate Solution

Purpose of Bid: To provide Water Management/Water Supply & Treatment
with copper sulfate to correct the taste and odor in the City's water
reservoir.

Comments: 10,890 gallons @ \$1.67/gallon

Opened: May 17, 2013

Bidders:	Univar USA, Inc.	*	\$18,186.30
	Morrisville, PA		
	Siemens Industry, Inc.		\$21,453.30
	Canton, GA		

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	39		# Black Males	13	33%
Total # Females	11	29%	# White Males	14	35%
Total # Males	28	71%	# Other Males	1	3%
			# Black Females	1	3%
			# White Females	10	26%
			# Other Females	0	0%

AUGUST 5, 2013

19. Bid: Water Treatment Analytical Equipment

Purpose of Bid: To provide Water Management with new Turbidimeters to measure drinking water turbidity (clarity) for the Brown WTP.

Comments: 9 @ \$2,651.00/each

Opened: May 17, 2013

Bidders: Hach Company, Inc. * \$23,859.00
Loveland, CO
Temperature Instrumentation, Inc. \$24,858.00
Burlington, VT

*Awarded based on: X Low Bid Other (See Comments)

**WORKFORCE STATISTICS
CORPORATION STATISTICS**

Total Workforce	1,419		# Black Males	21	2%
Total # Females	456	32%	# White Males	865	61%
Total # Males	963	68%	# Other Males	77	5%
			# Black Females	2	1%
			# White Females	392	27%
			# Other Females	62	4%

20. Bid: Trencher/Boring Equipment Parts and Accessories

Purpose of Bid: To provide Water & Sewer Maintenance with parts and accessories for a McLaughlin Boring Machine used to dig trenches for water and sewer pipes.

Comments:

Opened: May 17, 2013

Bidders: Vermeer Mid-Atlantic, Inc. * \$11,817.90
Garner, NC
Vermeer Carolinas, Inc. \$11,983.50
Charlotte, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS

AUGUST 5, 2013

CORPORATION STATISTICS

Total Workforce	53		# Black Males	0	0%
Total # Females	3	6%	# White Males	49	92%
Total # Males	50	94%	# Other Males	1	2%
			# Black Females	0	0%
			# White Females	3	6%
			# Other Females	0	0%

21. Bid: Magnetic Water Flow Meters and Parts

Purpose of Bid: To provide Water Management with Magnetic Flow Meters and parts for the Brown WTP.

Comments:

Opened: May 22, 2013

Bidders:	Siemens Industry, Inc.	* \$24,628.80
	Spring House, PA	
	CITI, LLC	\$28,321.62
	Charlotte, NC	
	Revere Control Systems, Inc.	\$33,205.00
	Birmingham, AL	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	21,039		# Black Males	1,145	6%
Total # Females	3,867	18%	# White Males	13,262	63%
Total # Males	17,172	82%	# Other Males	2,765	13%
			# Black Females	434	2%
			# White Females	2,778	13%
			# Other Females	655	3%

The Small Disadvantaged Business Enterprise data base was used in the solicitation of bids for these items.

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (*).

AUGUST 5, 2013

SUBJECT: Bid Report - June 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of June 2013 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Date: July 8, 2013

To: Thomas J. Bonfield, City Manager

Through: Wanda S. Page, Deputy City Manager

**From: David Boyd, Finance Director
Lynette McRae, Purchasing Supervisor**

Subject: Bid Report – June 2013

Recommendation

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of June 2013.

Apparatus, Supplies, Materials, Equipment, Construction and Repairwork:

1. Bid: Solid Waste Collection Truck Parts

Purpose of Bid: To provide the Fleet Management Department with Labrie Right-Hand Arm Rebuild Kits for the Solid Waste Automatic Collection Trucks.

Comments: Amick Equipment Co. is the sole distributor for the Labrie Right-Hand Arm Rebuild Kits.

3 @ \$3,954.49/each

Opened: May 30, 2013

Bidders: Amick Equipment Co., Inc. * \$11,863.47
Lexington, SC

*Awarded based on: ____ Low Bid ____ X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

AUGUST 5, 2013

Total Workforce	20		# Black Males	1	5%
Total # Females	2	10%	# White Males	17	85%
Total # Males	18	90%	# Other Males	0	0%
			# Black Females	1	5%
			# White Females	1	5%
			# Other Females	0	0%

2. Bid: Dual Purpose Canine

Purpose of Bid: To provide the Police Department with a dual purpose narcotics canine.
Comments:

Opened: May 22, 2013

Bidders:	Vohne Liche Kennels, Inc.	* \$10,208.41
	Denver, IN	
	Enforcement K9	\$13,900.00
	Durham, NC	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	54		# Black Males	2	4%
Total # Females	13	24%	# White Males	37	68%
Total # Males	41	76%	# Other Males	2	4%
			# Black Females	0	0%
			# White Females	10	18%
			# Other Females	3	6%

3. Bid: Water Mixer Pumps and Parts

Purpose of Bid: To provide Water Management with a Sulzer/ABS brand mixer-pumps and parts for the South Durham/WRF mixing channels.

Comments: Pete Duty & Associates is the only authorized regional distributor for the Sulzer/ABS brand of equipment and parts.

Opened: May 30, 2013

Bidders:	Pete Duty & Associates, Inc.	* \$16,608.00
	Hillsborough, NC	

AUGUST 5, 2013

*Awarded based on: ____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	18		# Black Males	0	0%
Total # Females	4	22%	# White Males	14	78%
Total # Males	14	78%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	4	22%
			# Other Females	0	0%

4. Bid: Chemical Pumps and Accessories

Purpose of Bid: To provide Water Management with chemical pumps and accessories for the sodium hypochlorite (chlorine) tanks at the Williams WTP.

Comments:

Opened: June 4, 2013

Bidders:	Heyward Services, Inc.	* \$21,411.05
	Charlotte, NC	
	Daparak Pumps, Inc.	\$32,646.00
	Raleigh, NC	

*Awarded based on: X Low Bid ____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	35		# Black Males	0	0%
Total # Females	11	31%	# White Males	23	66%
Total # Males	24	69%	# Other Males	1	3%
			# Black Females	0	0%
			# White Females	10	28%
			# Other Females	1	3%

5. Bid: Trojan Ultraviolet Light System Components and Parts

Purpose of Bid: To provide Water Management with a specialized Trojan brand components and parts for the Trojan UV3000 System at the South Durham WRF.

AUGUST 5, 2013

Comments: EW2 Environmental, Inc. is the only authorized regional distributor for the Trojan brand of ultraviolet light equipment and parts.

Opened: June 4, 2013

Bidders: EW2 Environmental, Inc. * \$81,978.00
Charlotte, NC

*Awarded based on: ____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	10		# Black Males	0	0%
Total # Females	2	20%	# White Males	8	80%
Total # Males	8	80%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	2	20%
			# Other Females	0	0%

6. Bid: Air Pipeline Surface Preparation and Coating

Purpose of Bid: To provide Water Management with paints, primers, and sealers for the Brown WTP stainless steel filter piping-in-place airline.

Comments:

Opened: May 30, 2013

Bidders: Carolina Management Team * \$29,809.00
Enka, NC
Superior Industrial Maintenance Comp. \$31,750.00
Harrisburg, NC

*Awarded based on: X Low Bid ____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	25		# Black Males	3	12%
Total # Females	2	8%	# White Males	7	28%
Total # Males	23	92%	# Other Males	13	52%
			# Black Females	0	0%

AUGUST 5, 2013

# White Females	2	8%
# Other Females	0	0%

7. Bid: Interior Office Modular Panels

Purpose of Bid: To provide the Police Department with interior office panels for Substation D-1.

Comments: Pricing Based on US Communities Contract# 4400000370.

Opened: June 10, 2013

Bidders: PMC Commercial Interiors *\$25,569.86
Morrisville, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	32		# Black Males	1	3%
Total # Females	19	59%	# White Males	12	38%
Total # Males	13	41 %	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	19	59%
			# Other Females	0	0%

8. Bid: Ultraviolet Lamps and Sleeves

Purpose of Bid: To provide Water Management with ultraviolet lamps and sleeves for the ultraviolet light disinfection system at the South Durham WRF.

Comments:

Opened: June 4, 2013

Bidders: First Light, Inc. * \$11,727.00
Poultney, VT
EW2 Environmental, Inc. \$18,420.00
Charlotte, NC

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

AUGUST 5, 2013

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	68		# Black Males	1	1%
Total # Females	32	47%	# White Males	35	52%
Total # Males	36	53%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	31	46%
			# Other Females	1	1%

9. **Bid:** **Taser International Stun Gun Training Equipment and Ammunition**

Purpose of Bid: To provide the Police Department with Taser stun gun training equipment and ammunition.

Comments: Lawmen's Safety Supply is the sole authorized regional Police distributor for the Taser International brand of stun guns, accessories, and ammunition.

Opened: June 6, 2013

Bidders: Lawmen's Safety Supply, Inc. * \$73,271.10
Charlotte, NC

*Awarded based on: _____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	26		# Black Males	1	4%
Total # Females	13	50%	# White Males	12	46%
Total # Males	13	50%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	13	50%
			# Other Females	0	0%

10. **Bid:** **Sodium Permanganate Solution**

Purpose of Bid: To provide the Water Management Department with sodium permanganate solution for taste and odor control in the City's water reservoir.

Comments: 10,200 gallons @ \$1.12/gallon

AUGUST 5, 2013

Opened: June 7, 2013

Bidders:	Univar USA, Inc.	*	\$11,424.00
	Morrisville, PA		
	Siemens Industry, Inc.		\$20,094.00
	Canton, GA		

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	39		# Black Males	13	33%
Total # Females	11	29%	# White Males	14	35%
Total # Males	28	71%	# Other Males	1	3%
			# Black Females	1	3%
			# White Females	10	26%
			# Other Females	0	0%

11. Bid: Two-Way Portable Radio Devices

Purpose of Bid: To provide the Solid Waste Department with Motorola Two-Way portable radio devices and accessories.

Comments: Pricing Based on State Contract# 725G.

Opened: June 10, 2013

Bidders:	Motorola Solutions	*\$32,390.75
	Morrisville, NC	

*Awarded based on: Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	12317		# Black Males	387	3%
Total # Females	3065	25%	# White Males	6550	53%
Total # Males	9252	75 %	# Other Males	2315	19%
			# Black Females	210	2%
			# White Females	1966	16%
			# Other Females	889	7%

12. Bid: Lawn Mowing Equipment

AUGUST 5, 2013

Purpose of Bid: To provide Stormwater Maintenance with John Deere riding lawn mowers.

Comments: 2 @ \$6,889.00/each

Opened: June 10, 2013

Bidders: Revels Turf and Tractor, LLC * \$13,778.00
Fuquay-Varina, NC
Barnhill Equipment Company, Inc. \$14,398.50
Durham, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	44		# Black Males	3	7%
Total # Females	5	11%	# White Males	36	82%
Total # Males	39	89%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	5	11%
			# Other Females	0	0%

13. Bid: Aerial Lift Work Platform

Purpose of Bid: To provide the General Services Department with a Genie Aerial Work Platform.

Comments:

Opened: June 11, 2013

Bidders: Southeast Industrial Equipment, Inc. * \$13,009.00
Raleigh, NC
Gregory Poole Equipment Co. \$14,190.00
Raleigh, NC
Sunbelt Rentals, Inc. \$14,940.00
Raleigh, NC

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

AUGUST 5, 2013

Total Workforce	270		# Black Males	11	4%
Total # Females	49	18%	# White Males	207	77%
Total # Males	221	82%	# Other Males	3	1%
			# Black Females	5	2%
			# White Females	44	16%
			# Other Females	0	0%

14. Bid: Safety Guard Rails

Purpose of Bid: To provide Water Management with new safety guard rails for the South Durham WRF drying beds.

Comments:

Opened: June 11, 2013

Bidders:	Hagemeyer, Inc.	*	\$12,998.80
	Raleigh, NC		
	Grainger, Inc.		\$13,232.40
	Lincolnshire, IL		

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2487		# Black Males	181	7%
Total # Females	684	28%	# White Males	1372	55%
Total # Males	1803	72%	# Other Males	250	10%
			# Black Females	79	3%
			# White Females	538	22%
			# Other Females	67	3%

15. Bid: HVAC System

Purpose of Bid: To provide Water Management with a 20-ton Trane HVAC system for the storeroom at Mist Lake.

Comments:

Opened: June 11, 2013

Bidders:	Comfort Engineers, Inc.	* \$16,988.00
	Durham, NC	
	Climate Control Experts, Inc.	\$21,000.00
	Bahama, NC	

AUGUST 5, 2013

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	119		# Black Males	13	11%
Total # Females	10	8%	# White Males	90	76%
Total # Males	109	92%	# Other Males	6	5%
			# Black Females	0	0%
			# White Females	9	7%
			# Other Females	1	1%

16. Bid: Microsoft Office 2013 Computer Software

Purpose of Bid: To provide the Parks & Recreation Department with Microsoft Office 2013 software for the computer labs at various DPR facilities.

Comments: 55 @ \$245.07/each

Opened: June 11, 2013

Bidders:	Software House International, Inc.	* \$13,478.85
	Dallas, TX	
	TigerDirect, Inc.	\$13,867.15
	Miami, FL	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	1,415		# Black Males	79	6%
Total # Females	544	38%	# White Males	618	44%
Total # Males	871	62%	# Other Males	174	12%
			# Black Females	48	3%
			# White Females	359	25%
			# Other Females	137	10%

17. Bid: American Demographic Data Survey License

AUGUST 5, 2013

Purpose of Bid: To provide the Transportation Department with community demographic survey software and license renewal and upgrade.

Comments: Environmental Systems Research Institute Inc. is a sole source provider for Community Demographic Survey software.

Opened: June 11, 2013

Bidders: Environmental Systems * \$13,200.00
Redlands, CA

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2950		# Black Males	35	1%
Total # Females	1042	36%	# White Males	1446	49%
Total # Males	1908	64%	# Other Males	427	14%
			# Black Females	45	2%
			# White Females	730	25%
			# Other Females	267	9%

18. Bid: Lift Station Retrieval Mounting System

Purpose of Bid: To provide the Water Management Department with a safety upgrade permanent mounting system for lift stations.

Comments:

Opened: June 18, 2013

Bidders: Hagemeyer North America * \$15,475.00
Raleigh, NC
North Side Sales, Co. \$16,911.50
Little Rock, AR

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2487		# Black Males	181	7%
Total # Females	684	28%	# White Males	1372	55%
Total # Males	1803	72%	# Other Males	250	10%

AUGUST 5, 2013

# Black Females	79	3%
# White Females	538	22%
# Other Females	67	3%

19. Bid: Paints, Primers, and Sealers

Purpose of Bid: To provide Water Management/Williams WTP with materials to paint the hypo tank containment area.

Comments:

Opened: June 18, 2013

Bidders:	Carolina Management Team, LLC	* \$26,996.00
	Enka, NC	
	Carolina Coating Solutions	\$28,500.00
	Morrisville, NC	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	25		# Black Males	3	12%
Total # Females	2	8%	# White Males	7	28%
Total # Males	23	92%	# Other Males	13	52%
			# Black Females	0	0%
			# White Females	2	8%
			# Other Females	0	0%

20. Bid: Water Meter Registers

Purpose of Bid: To provide Water Management/Collections System with replacement 5/8" water meter registers.

Comments: 432 @ \$180.00/each

Opened: June 17, 2013

Bidders:	HD Supply Waterworks, Inc.	* \$77,760.00
	Morrisville, NC	
	T.L.W. Services, Inc.	\$84,412.80
	Burlington, NC	
	Neptune Technology Group	\$88,650.72

AUGUST 5, 2013

Tallassee, AL

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	15		# Black Males	3	20%
Total # Females	1	7%	# White Males	11	73%
Total # Males	14	93%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	7%
			# Other Females	0	0%

21. Bid: Mobile Handheld Toughbooks

Purpose of Bid: To provide the Police Department with mobile Toughbooks for patrol vehicles.

Comments: 15 Toughbooks @ \$2,210.00/each

Opened: June 12, 2013

Bidders:	USAT Corp	* \$36,420.00
	Chapel Hill, NC	
	CDW-G	\$39,447.00
	Vernon Hills, IL	
	Insight	\$38,952.94
	Tempe, AZ	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	14		# Black Males	3	22%
Total # Females	5	35%	# White Males	6	43%
Total # Males	9	65%	# Other Males	0	0%
			# Black Females	1	7%
			# White Females	4	28%
			# Other Females	0	0%

22. Bid: Dispatch Equipment

AUGUST 5, 2013

Purpose of Bid: To provide the 911 Communication Department with computer aided dispatch equipment and software.

Comments: Sunbelt Public Sector is the sole source provider for computer dispatch equipment and software.

Opened: June 12, 2013

Bidders: Sunbelt Public Sector Inc. * \$77,655.00
High Point, NC

*Awarded based on: ____Low Bid ____X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	362		# Black Males	10	2%
Total # Females	173	48%	# White Males	143	40%
Total # Males	189	52%	# Other Males	36	10%
			# Black Females	7	2%
			# White Females	143	40%
			# Other Females	23	6%

23. Bid: Equipment Maintenance Service

Purpose of Bid: To provide Water Management with service and maintenance to the digesters' heat exchangers and the heat loop at the North Durham WRF.

Comments:

Opened: June 19, 2013

Bidders: Wharton-Smith, Inc. * \$25,054.00
Charlotte, NC
Joe Moore & Company, Inc. \$35,771.00
Raleigh, NC

*Awarded based on: ____X Low Bid ____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	412		# Black Males	44	11%
Total # Females	46	11%	# White Males	214	52%

AUGUST 5, 2013

Total # Males	366	89%	# Other Males	108	26%
			# Black Females	2	1%
			# White Females	40	9%
			# Other Females	4	1%

24. Bid: Access Gate Removal and Installation

Purpose of Bid: To provide Water Management with installation of an aluminum cantilever electronic access gate at the William and Brown Water Treatment Plants.

Comments:

Opened: June 18, 2013

Bidders:	Seegars Fence Company	* \$11,523.00
	Durham, NC	
	Dickerson Fencing & Landscaping	\$15,639.00
	Durham, NC	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	11		# Black Males	0	0%
Total # Females	2	18%	# White Males	8	73%
Total # Males	9	82%	# Other Males	1	9%
			# Black Females	0	0%
			# White Females	2	18%
			# Other Females	0	0%

25. Bid: Mobile Pressure/Reclaim Washer System

Purpose of Bid: To provide Neighborhood Improvement Services with a Landa mobile wash and reclaim system.

Comments: MVP Services is the sole source provider for the Landa mobile reclaim water cleaning system.

Opened: June 14, 2013

Bidders:	MVP Services, Inc.	* \$19,591.00
	Raleigh, NC	

*Awarded based on: Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	7		# Black Males	0	0%
Total # Females	0	0%	# White Males	7	100%
Total # Males	7	100%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	0	0%
			# Other Females	0	0%

26. **Bid:** **Painting Ammonia Tanks**

Purpose of Bid: To provide the Water Management/Williams WTP with materials to paint the lining of two ammonia tanks.

Comments:

Opened: June 21, 2013

Bidders:	Superior Industrial Maintenance Co.	* \$25,554.00
	Harrisburg, NC	
	Carolina Management Team, LLC	\$29,668.00
	Enka, NC	

*Awarded based on: X Low Bid Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	74		# Black Males	11	15%
Total # Females	4	5%	# White Males	49	66%
Total # Males	70	95%	# Other Males	10	14%
			# Black Females	0	0%
			# White Females	4	5%
			# Other Females	0	0%

27. **Bid:** **Water Pump Motor**

Purpose of Bid: To provide Water Management Facilities/Pump Station Maintenance with a Smith & Loveless water pump motor for the Stage Coach Road Lift Station.

Comments: Pete Duty & Associates is the only authorized regional distributor for the Smith & Loveless brand of equipment and parts.

AUGUST 5, 2013

Opened: June 24, 2013

Bidders: Pete Duty & Associates, Inc. * \$21,637.22
Hillsborough, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	18		# Black Males	0	0%
Total # Females	4	22%	# White Males	14	78%
Total # Males	14	78%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	4	22%
			# Other Females	0	0%

28. Bid: Printing and Fulfillment of the 2012 Water Quality Report

Purpose of Bid: To provide the Water Management Department with printing and mailing services for the 2012 Water Quality Report Postcard and Brochure.

Comments: Bids were solicited from nine (9) vendors and only one (1) response was received.

Opened: June 20, 2013

Bidders: Theo Davis Printing, Inc. * \$28,732.00
Zebulon, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	27		# Black Males	2	7%
Total # Females	9	33%	# White Males	16	60%
Total # Males	18	67%	# Other Males	0	0%
			# Black Females	1	4%
			# White Females	7	25%
			# Other Females	1	4%

AUGUST 5, 2013

29. Bid: HVAC Heat Pump

Purpose of Bid: To provide the Water Management Facilities/Pump Station Maintenance with a new Trane 10-ton Roof-Top Heat Pump for Mist Lake.

Comments:

Opened: June 21, 2013

Bidders:	Climate Control Experts, Inc.	* \$10,850.00
	Bahama, NC	
	Comfort Engineers, Inc.	\$11,061.00
	Durham, NC	

*Awarded based on: X Low Bid Other (See Comments)

**WORKFORCE STATISTICS
CORPORATION STATISTICS**

Total Workforce	6		# Black Males	0	0%
Total # Females	1	17%	# White Males	5	83%
Total # Males	5	83%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	17%
			# Other Females	0	0%

The Small Disadvantaged Business Enterprise data base was used in the solicitation of bids for these items.

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (*).

SUBJECT: Resolution of Intent to Annex Property Owned by the City at 2207 Page Road

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to adopt a Resolution to hold a public hearing on September 3, 2013 on the annexation of the City-owned property at 2207 Page Road was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Resolution #9865

AUGUST 5, 2013

SUBJECT: Training and Related Travel Expenses Performance Audit Dated May 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to receive and accept the Training and Related Travel Expenses Performance Audit dated May 2013 as presented and approved at the June 3, 2013 Audit Services Oversight Committee meeting was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Amendment One to the Joint Cooperation Agreement with the County of Durham for Durham City-County Home Consortium (DCCHC)

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to execute an amendment one to the Joint Cooperation Agreement with the County of Durham for the Durham City-County Consortium was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: City of Durham Employment and Training 2012-2014 Grant Project Ordinance Superseding Project Ordinance 14381 for Federal Grant

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to accept the Employment and Training Grant by executing the grant documents; and

To adopt the City of Durham Employment and Training 2012-2014 Grant project Ordinance Superseding Grant Project Ordinance #14381 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Ordinance #14489

SUBJECT: Bids - Term Contract for Liquid Ferric Sulfate Solution (9,200 Tons) - Pencco, Inc.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to enter into a contract with Pencco, Inc., in the amount of \$1,254,420.00 for providing the City with a term contract for Liquid Ferric Sulfate Solution (9,200 tons) was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

AUGUST 5, 2013

SUBJECT: Proposed Advance Acquisition for the Future Expansion of Lake Michie - Property of Ricky Dwayne Shepherd

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to approve the fee simple acquisition of ±6.053 acres of vacant land from Ricky Dwayne Shepherd identified as Parcel ID 213256 (±6.053 acres) for a purchase price of \$65,000.00 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Fleet Maintenance Center Roof and Envelope Renovations Contract with Owens Roofing, Inc.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to execute a construction contract for the Fleet Maintenance Center Roof and Envelope Renovations with Owens Roofing, Inc. in the amount of \$507,611.00 that includes the base bid and recommended alternates;

To establish a project contingency in the amount of \$38,250.00; and

To authorize the City Manager to negotiate and execute change orders on the Fleet Maintenance Center Roof and Envelope Renovations construction contract, provided the total project cost does not exceed the amount budgeted for construction phase plus the project contingency was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Stop Loss Insurance - Reliance Standard

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to execute a contract with Reliance Standard as the stop loss vendor for the 2013-2014 benefit year for eligible claims was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Contract Amendment for Contract SD-2012-05 Old North Durham Park Infrastructure Improvements – Hine Sitework, Inc.

AUGUST 5, 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to expand the established contingency fund in the amount of \$59,023.89; and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders does not exceed \$155,161.58 and the total project cost does not exceed \$796,079.54 was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: American Tobacco Trail (ATT) Contract Amendment for Additional Construction Administration - Parsons Brinkerhoff, Inc.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to execute an amendment to the supplemental agreement with Parsons Brinkerhoff, Inc. by \$185,000.00 to provide additional construction administration services for Phase E of the American Tobacco Trail Contract SW-24; and

To adopt an Ordinance Amending the General Capital Improvement Project Ordinance, Fiscal Year 2013-2014, as amended, the same being Ordinance No. 14464, for the purpose of amending the Parsons Brinkerhoff contract by \$185,000.000. An additional \$10,000 will be made available to fund a short term contract for inspection services until such time as the Parsons Brinkerhoff contract is executed was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Ordinance #14490

SUBJECT: Contract between the City of Durham and Creative Recycling Systems of North Carolina, LLC for Processing and Marketing Electronic Materials

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to execute a contract between the City of Durham and Creative Recycling Systems of North Carolina, LLC for the purpose of collecting, transporting, processing and marketing electronic waste collected at the City's Household Hazardous Waste Facility with an initial term of four years with an option to renew for three additional two-year terms, for a total contract period of ten years was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

SUBJECT: Agreement between the City of Durham and Duke University for the Bull City Connector

AUGUST 5, 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to authorize the City Manager to execute an agreement between the City of Durham and Duke University for the Bull City Connector was approved at 7:22 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

[GENERAL BUSINESS AGENDA]

SUBJECT: Resolution Expanding Medicaid

To adopt a Resolution Expanding Medicaid.

Dr. Gary Greenberg spoke in support of this item. He stated that he found the decision by the General Assembly and the State Senate appalling and unwise to the needs of our community. He stated our hope is that through the wisdom of the City Council and other local groups recognizing the need for Medicaid expansion to support the clinical community and needy adults who would otherwise go uncared for and ignored--that we can pass this resolution and get some attention from the public that would alter the perception of legislators in Raleigh. He urged Council to endorse this resolution.

Dr. Howard Eisenson applauded Council's interests in exploring this resolution. He spoke in favor of this item stating that it would be an injustice not to expand Medicaid for the people of North Carolina. He urged Council to encourage legislative and governmental bodies across the state to join with Council.

Dr. Mohan Chilukuri spoke in favor of the Resolution Expanding Medicaid. He pointed out that North Carolina's Medicaid system is not broken and received several awards for reducing the rate of increase of health care expenditures.

Mayor Bell read the following resolution for the record:

Resolution Expanding Medicaid

WHEREAS, Durham prides itself on being the City of Medicine; and

WHEREAS, there are an estimated 18 percent of Durham County residents who are uninsured; and

WHEREAS, the Patient Protection and Affordable Care Act provides federal funding for states to expand Medicaid to all citizens earning less than 138 percent of the federal poverty level; and

WHEREAS, this Medicaid expansion would extend insurance coverage to more than 500,000 North Carolinians and save the state approximately \$65 million over ten years; and

AUGUST 5, 2013

WHEREAS, the Durham City Council thinks all residents should have access to quality, affordable health coverage;

THEREFORE, BE IT RESOLVED THAT:

- 1) The City Council urges the North Carolina General Assembly and the Governor to accept federal funds to expand Medicaid in North Carolina.
- 2) This resolution shall be effective on and after its passage, and shall be shared with the members of Durham's General Assembly delegation.

Several Council Members made comments in support of this item.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to adopt a Resolution Expanding Medicaid was approved at 7:33 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Resolution #9866

[GENERAL BUSINESS AGENDA - PUBLIC HEARINGS]

SUBJECT: Street Renaming (SN1300001) - Ardmore Drive

To conduct a public hearing to receive comments on street renaming (SN1300001) - Ardmore Drive; and

To adopt a Resolution Renaming Ardmore Drive (from Morningside Drive to Sturbridge Drive) to Morningside Drive.

Patrick Young, of the City/County Planning Department, certified that all public hearings items on the agenda tonight from the City/County Planning Department have been properly advertised in accordance with law and affidavits are on file with the department. He stated this is a request to permanently rename approximately 150 feet of Ardmore Drive to Morningside Drive. He reported this renaming would allow for a consistent street name to be applied to a segment of roadway that would connect the existing Woodcroft Subdivision to a new section of Chamberlynn Subdivision. He stated the public meeting on this request was held on May 14, 2013, to receive public comment on this proposed renaming and no comments were received. Following review by City staff, the US Postal Service and other outside review agencies, no potential negative impacts of this proposal were identified. He stated staff recommends approval of this street renaming.

Mayor Bell opened the public hearing. There being no one to speak in support for or against this item, the Mayor closed the public hearing.

AUGUST 5, 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to conduct a public hearing to receive comments on street renaming (SN1300001) - Ardmore Drive; and

To adopt a Resolution Renaming Ardmore Drive (from Morningside Drive to Sturbridge Drive) to Morningside Drive was approved at 7:35 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Resolution #9867

SUBJECT: Comprehensive Plan Amendment, Rustica Oaks Subdivision (A1300003)

To conduct a public hearing to receive comments on the Rustica Oaks Subdivision (A1300003) Plan Amendment; and

To adopt a Resolution to Change the Future Land Use from Low Density Residential (4 or less DU/Acre) to Low-Medium Density Residential (4-8 DU/Acre).

Recommendations: The Staff recommends approval based on the justification and proposed land use designation meeting the four criteria for plan amendments.

Planning Commission recommended approval, based on information provided in the staff report, the applicant's justification, information heard at the public hearing, and meeting the criteria for plan amendments, 11-0, on May 14, 2013.

Patrick Young, of the City/County Planning Department, briefed Council on the plan amendment. He stated the applicant, Rustica Oaks LLC, is proposing to amend the Future Land Use Map to change the Future Land Use Designation from Low Density Residential to Low-Medium Density Residential located at 1819 Rustica Drive. He stated the purpose of the proposed plan amendment would be to allow a supportable zoning map change request that would allow the subdivision of the existing property into multiple lots. He said this request is compatible with the existing land use pattern and designated future land uses in the area and meets the other criteria for comprehensive plan changes found in the Unified Development Ordinance. He reported that the Planning Commission recommended approval of this request at its May 14, 2013 meeting and staff is recommending approval of this request.

Mayor Bell opened the public hearing.

John Tarantino performed a satire regarding Rustica Oaks.

Council Member Schewel expressed a concern with remarks made by Mr. Tarantino against ethnic groups.

Mr. Tarantino apologized for his remarks that were intended as a joke.

AUGUST 5, 2013

Mayor Bell closed the public hearing.

MOTION by Council Member Moffitt seconded by Mayor Pro Tempore Cole-McFadden to receive comments on the Rustica Oaks Subdivision (A1300003) Plan Amendment; and

To adopt a Resolution to Change the Future Land Use from Low Density Residential (4 or less DU/Acre) to Low-Medium Density Residential (4-8 DU/Acre) was approved at 7:40 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Resolution #9868

SUBJECT: Zoning Map Change-Rustica Oaks Subdivision (Z1300006)

To conduct a public hearing to receive comments on the zoning map change for Rustica Oaks Subdivision (Z1300006);

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1300006 out of Residential Rural (RR) and placing same in and establishing same as Residential Suburban-8 (RS-8); and

To adopt as support for its action on the proposed zoning map change the determinations that the action is consistent with the Comprehensive Plan, should the plan amendment be approved, and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials; or

Alternatively, in the event that a motion to approve the item fails, the Council adopts as support for its action on the proposed zoning map change the determination that, notwithstanding its consistency with the Comprehensive Plan, the request is neither reasonable nor in the public interest in light of information presented in the public hearing and in the accompanying agenda materials.

Staff Determination: Staff determines that this request, should the plan amendment be approved, is consistent with the Comprehensive Plan and other adopted policies and ordinances. Planning Commission Recommendation and Vote: Approval, 11 - 0 on May 14, 2013. The Planning Commission finds that the ordinance request is not consistent with the adopted Comprehensive Plan. However, should the plan amendment be approved, the request would be consistent with the Comprehensive Plan. The Commission believes the request is reasonable and in the public interest and recommends approval based on comments received at the public hearing and the information in the staff report.

[1819 Rustica Drive, on the north side of Rustica Drive between South Alston Avenue and Magnolia Tree Lane, PIN 0739-02-59-2895]

Patrick Young, of the City/County Planning Department, mentioned that this item is the companion zoning case to the comprehensive plan amendment just heard and approved by

AUGUST 5, 2013

Council. He stated the applicant is requesting to change the zoning designation of 0.659 acres located at 1819 Rustica Drive, on the north side of Rustica Drive between South Alston Avenue and Magnolia Tree Lane, from Residential Rural to Residential Suburban – 8. He referenced that there is no development plan associated with this request and said if this item is approved it would allow the subdivision of the current parcel into three residential building lots. He stated the Planning Commission recommended approval of this request at its May 14, 2013 meeting and staff finds that the request is consistent with the ordinance and policy standards adopted by Council and recommends approval.

Mayor Bell opened the public hearing. There being no one speak in support for or against this item, the Mayor closed the public hearing.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Brown to conduct a public hearing to receive comments on the zoning map change for Rustica Oaks Subdivision (Z1300006);

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1300006 out of Residential Rural (RR) and placing same in and establishing same as Residential Suburban-8 (RS-8); and

To adopt as support for its action on the proposed zoning map change the determinations that the action is consistent with the Comprehensive Plan, should the plan amendment be approved, and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials was approved at 7:41 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Ordinance #14491

SUBJECT: Comprehensive Plan Amendment - Del Webb Entry Monuments (A1200009)

To conduct a public hearing to receive comments on the Del Webb Entry Monuments (A1200009) Plan Amendment; and

To adopt a resolution to change the Future Land Use Map of the Durham Comprehensive Plan from Low Density Residential (4 DU/Acre or Less) to Institutional.

Recommendations: The Staff recommends approval based on conditions warranting an amendment to the Future Land Use Map and the proposed land use pattern meeting the four criteria for plan amendments.

The Planning Commission recommended approval, based on the justification, the request meeting the four criteria for plan amendments, and information heard at the public hearing, 11-0, on May 14, 2013.

AUGUST 5, 2013

Patrick Young, of the City/County Planning Department, stated the applicant, Horvath Associates, is requesting to amend the Future Land Use Map designation from Low Density Residential to Institutional in three locations, totaling 2.67 acres, along the perimeter of the approved Del Webb Carolina Arbors residential neighborhood. He said that the requested land use map change would allow the construction of entry way monuments into the project. He stated the scale and scope of the proposed entryway monuments are not allowable within the residential districts, therefore, the applicant is requesting a rezoning and this associated plan amendment. He reported in reviewing the application, staff determined there are circumstances to warrant amending the future land use map. He stated that this request is consistent with criteria to amend the land use map and consistent with other policies found in the Comprehensive Plan. He stated staff is recommending approval of this request and the Planning Commission recommended approval of this request at its May 14, 2013 meeting.

Mayor Bell opened the public hearing.

Ron Horvath, representing the applicant, stated he was present to answer questions.

No one spoke against this item.

Mayor Bell closed the public hearing.

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Schewel to receive comments on the Del Webb Entry Monuments (A1200009) Plan Amendment; and

To adopt a resolution to change the Future Land Use Map of the Durham Comprehensive Plan from Low Density Residential (4 DU/Acre or Less) to Institutional was approved at 7:43 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Resolution #9869

SUBJECT: Zoning Map Change - Del Webb Entry Monuments (Z1200020)

To conduct a public hearing to receive comments on the zoning map change for Del Webb Entry Monuments (Z1200020);

To approve alternate sidewalk location as shown on the development plan/site plan for the proposed meandering sidewalk;

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1200020 out of Planned Development Residential 3.700 (PDR 3.700) and placing same in and establishing same as Office Institutional with a development plan (OI(D)); and

AUGUST 5, 2013

To adopt as support for its action on the proposed zoning map change the determinations that the action is consistent with the Comprehensive Plan, should the plan amendment be approved, and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials; or

Alternatively, in the event that a motion to approve the item fails, the Council adopts as support for its action on the proposed zoning map change the determination that, notwithstanding its consistency with the Comprehensive Plan, the request is neither reasonable nor in the public interest in light of information presented in the public hearing and in the accompanying agenda materials.

Staff Determination: Staff determines that, should the plan amendment be approved, this request would be consistent with the Comprehensive Plan and other adopted policies and ordinances.

Planning Commission Recommendation and Vote: Approval, 11 - 0 on May 14, 2013. The Planning Commission finds that the ordinance request is not consistent with the adopted Comprehensive Plan. However, should the plan amendment be approved, the request would be consistent with the Comprehensive Plan. The Commission believes the request is reasonable and in the public interest and recommends approval based on comments received at the public hearing and the information in the staff report.

[The site is located at 804 Andrews Chapel Road, and 5814 and 6032 Leesville Road, Del Webb entry sites generally located in an area bounded by US 70 Highway, Leesville Road, and Andrews Chapel Road, PINs 0769-03-41-4920 (partial), -04-42-7336 (partial), 01-27-3332, -5330, -35-3514] (Resource Person: Steven L. Medlin, AICP - 919-560-4137 ext. 28223) (PR# 9287)

Patrick Young, of the City/County Planning Department, mentioned that this item is the companion zoning case to the Comprehensive Plan Amendment just heard and approved by Council. He stated that this request would change the zoning designation on the previously referenced 2.67 acres from PDR 3.70 to Office – Institutional with a development plan (OI(D)). He reported that this request would allow a maximum of 80 square feet of signage and no buildings or other uses would be permitted with this request. He stated staff determined that this request is consistent with the Comprehensive Plan, other adopted policies and the Unified Development Ordinance and the Planning Commission recommended approval of this request at its May 14, 2013 meeting.

Mayor Bell opened the public hearing.

Council Member Moffitt asked staff if the site plan has been submitted as a development plan.

Patrick Young, of the City/County Planning Department, replied yes.

Ron Horvath, representing the applicant, was present to answer questions.

No one spoke against this item.

Mayor Bell closed the public hearing.

AUGUST 5, 2013

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Schewel to conduct a public hearing to receive comments on the zoning map change for Del Webb Entry Monuments (Z1200020);

To approve alternate sidewalk location as shown on the development plan/site plan for the proposed meandering sidewalk;

To adopt an Ordinance Amending the Unified Development Ordinance by taking the described property in zoning map change case Z1200020 out of Planned Development Residential 3.700 (PDR 3.700) and placing same in and establishing same as Office Institutional with a development plan (OI(D)); and

To adopt as support for its action on the proposed zoning map change the determinations that the action is consistent with the Comprehensive Plan, should the plan amendment be approved, and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials was approved at 7:45 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Moffitt and Schewel. Noes: None. Absent: Council Member Clement.

Ordinance #14492

Mayor Bell announced that the Special City Council Meeting on August 8, 2013 at 11:00 am will start at 11:30 am for the purpose of continuing the performance evaluations of the City Manager, City Attorney and City Clerk and informed Council that City Manager Bonfield would not be present at that meeting. He further announced that there will be a Special City Council Meeting on August 22nd to continue the discussion regarding the evaluation of the City Manager.

There being no further business to come before the City Council, the meeting was adjourned at 7:46 p.m.

Linda E. Bratcher, CMC
Deputy City Clerk

D. Ann Gray, MMC, NCCMC
City Clerk